

**INCORPORATED HAMLET OF TUKTOYAKTUK  
AGENDA FOR REGULAR COUNCIL MEETING #RCM08-24  
7:00PM, Wednesday, April 3rd, 2024**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:21pm.

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Councillors Maureen Gruben, Audrey Nasogaluak, Elizabeth Arey, Jackie Jacobson, and Youth Councillor Miley Wolki

Staff: Senior Administrative Officer Holly Campbell, Office Assistant Shayne Cockney  
Councillor Ryan Yakeleya announced that he will arrive late.

**3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Maureen Gruben that Council excuse Councillor Vince Teddy and Deputy Mayor Tyrone Raddi from the April 3<sup>rd</sup>, 2024 Regular Council Meeting (RCM07-24).

**Motion# 067-24**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) Application for Business License –Ernest Taylor-Pokiak
- ii) Hamlet Gravel Request to borrow Material - EGT, Doug Saunders
- iii) Letter of Complaint NIC - Kevin Swaby, Tuktoyaktuk Health Center

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Elizabeth Arey that Council adopt the agenda with additions.

**Motion #068-24**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As & When

**6) DELEGATIONS**

**NIL**

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) COMMITTEE**

**NIL**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**RCM07-24 Mar 20**

Motion made by Councillor Elizabeth Arey and seconded by Councillor Audrey Nasogaluak that Council adopt the RCM07-24 Mar 20<sup>th</sup>, 2024 minutes as presented.

**Motion #069-24**

**Carried.**

**Councillor Ryan Yakeleya joined Council at 7:23pm**

**8) REPORTS**

**a) ANNOUNCEMENTS**

**b) MAYOR'S REPORT**

Mayor Erwin Elias apologized to Council for presenting Mayor's report verbally. Councillor Maureen Gruben States that Council recognizes his advocacy for urgent matters and thanks him for his hard work.

Mayor Erwin Elias reports that responses to the highway concerns were unfavorable; the Project Coordinator was hired. Charles Klengenberg will be starting April 11<sup>th</sup>/12<sup>th</sup>. The biggest concern that came up at the public meeting was in regards to environmental spills. Charles Klengenberg has a background in this, and will be an asset in that regard, and more. An RFQ was put out to price out Accommodations for Charles. We want to make sure that he is equipped when he arrives (Office space, Vehicle, Accommodations). The First Assist Program with John Chabot needs support for the program once again. There have been no applicants for the Recreation Coordinator so far. There will be a Community Tour Happening tomorrow. An email will be sent out, and everyone will meet at the Hamlet Office at 2:30 tomorrow afternoon. Executive continues to have meetings with BAIRD every week. There have been some problem areas with the shoreline-point area by Councillor Ryan Yakeleyas house, and they are working to fix and accommodate the area. There have been some community concerns coming in about the vehicle fires in town. We are waiting for the fire Marshal's okay before the area is cleared.

SAO Holly Campbell informed Council that Fire Chief, Stanley Cockney has reached out to the RCMP and informed the Hamlet that this matter is under investigation, and we are waiting on the RCMP/ Fire Marshall before the area can be cleaned.

Council questioned whether the area should be taped off if it is under investigation. It was determined that a follow up with the RCMP would be done.

Councillor Ryan Yakeleya questioned the working schedule of the Project manager, whether it will be 1 month on and 2 weeks off. Mayor Erwin Elias informed Councillor Yakeleya that it is to be determined. SAO Holly Campbell informed Councillor Yakeleya that the Project Manager position would fall under the employment bylaw. The details have not been finalized yet, but we got the go-ahead just today, and the details will be ironed out by next meeting.

Mayor Elias states that he should be able to present and introduce himself by next meeting.

**c) STAFF REPORTS**

**i) Assistant Senior Administrative Officer**

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Maureen Gruben that Council approve the ASAO report as presented.

**Motion #070-24**

**Carried.**

Councillor Maureen Gruben questions; Pg 1 of 2, #6 – states "Donation bylaw Council up to 2%," 2% of what? We also have a donation by-law and a scholarship fund that we should be utilizing for the youth.

Mayor Elias states that he does recall Council creating some restrictions on donations with the donation policy. As for the scholarship fund, we had a pot that was diminished in the past and not replenished. All other Youth donations received up until now have been donated directly to the Youth Center and/or the Recreation Department.

SAO Holly Campbell informs Council that she will get more clarification on the matters.

**ii) Senior Administrative Officer**

**15) ADJOURNMENT**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Vince Teddy that Council adjourn the meeting at 7:47 pm March 20<sup>th</sup>, 2024

**Motion#066-23**

**Carried.**

Next Regular Council Meeting: April 3, 2024 at 7:00pm



SAO, Holly Campbell



Mayor, Erwin Elias